



AGENDA

FOR THE SPECIAL MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

The Merit Board will convene for a Special Meeting at **10:00 a.m., Monday, June 3, 2013**, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:

Please note the location change for the University of Illinois at Chicago video conference site.

University of Illinois at Chicago

Human Resources Building
Room 201D
715 South Wood Street
Chicago, IL

Southern Illinois University Carbondale

Morris Library
Conference Room, 1st Floor
605 Agricultural Drive
Carbondale, IL

Agenda Item Number	SUBJECT
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- 1. Call to Order and Roll Call – Vice Chair Montgomery**
Vice Chair to call meeting to order and to call for roll call of members.
- 2. Consideration of participation by other Merit Board Members, not physically present at meeting site (Action Item)**

Chair to ask for approval for Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.

3. Consideration of the Minutes of the 187th Meeting of the Merit Board, January 30, 2013 (Action Item)

The Board will be asked to approve the Minutes from the January 30, 2013 meeting.

4. Consideration of Discharge Proceeding Number UIUC-12-6 filed against Andrea Harvey by the University of Illinois at Urbana-Champaign (Action Item)

The Board will be asked to consider and act on matters surrounding this discharge case. The Board will then be asked to adopt a decision and order on this matter.

5. Consideration of Discharge Proceeding Number ISU-12-3 filed against Bruce McClure by Illinois State University (Action Item)

The Board will be asked to consider and act on matters surrounding this discharge case. The Board will then be asked to adopt a decision and order on this matter.

6. Update and authorization for the Executive Director to implement and administer the Merit Board Budget for FY 2014 (Action Item)

The Board will be updated on the status of the budget and asked to adopt a resolution authorizing the Executive Director to implement the FY 2014 budget as funds become available.

7. Consideration of Public Officials Errors and Omissions Insurance – July 1, 2013 through June 30, 2014 (Action Item)

The Board will be asked to approve the continuation of the Public Officials Errors and Omissions Insurance coverage.

8. Consideration of new Identity Protection Policy in accordance with the Illinois Identity Protection Act (5 ILCS 179/1) (Action Item)

The Board will be asked to approve and implement a new Identity Protection Policy in accordance with recent statutory requirements.

9. Other Items as Presented

The next meeting of the Merit Board will be Wednesday, August 21, 2013.